

**IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE DISTRICT OF DELAWARE**

In re:	Chapter 11
FTX TRADING LTD., <i>et al.</i> , <sup>1</sup>	Case No. 22-11068 (JTD)
Debtors.	(Jointly Administered)

**DECLARATION**

I, NGUYEN VIET HA, declare under penalty of perjury:

1. I am a Partner of Lexcomm Vietnam LLC, located at Level M, Hong Ha Center, No. 25, Ly Thuong Kiet Street, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi, 11021, Vietnam (the “Firm”).
2. FTX Trading Ltd. and its affiliated debtors and debtors-in-possession in the above-captioned cases (collectively, the “Debtors”), have requested that the Firm provide legal services regarding Vietnam local law to the Debtors, and the Firm has consented to provide such services.
3. This Declaration is submitted in compliance with the *Order Authorizing Procedures to Retain, Compensate and Reimburse Professionals Utilized in the Ordinary Course of Business* (the “OCP Order”), which I have reviewed. I understand the limitations on compensation and reimbursement under such OCP Order.

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<sup>1</sup> The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

4. The Firm HAS NOT provided services to the Debtors prior to the Petition Date.

5. The Debtors have requested, and the Firm has agreed, to provide services to the Debtors, and the Firm has consented to provide such services (the "Services"). The Services include, without limitation, the following: **LEGAL SERVICES REGARDING BANKRUPTCY, EMPLOYMENT, INCORPORATION, AND REAL ESTATE FROM VIETNAM LAW PERSPECTIVE.**

6. In the ordinary course of business, the Firm maintains a database for the purpose of performing conflicts checks. The Firm's database contains information regarding present and past engagements. I obtained the attached list of key parties-in-interest from the Debtors for the purpose of searching the aforementioned database and determining the connection(s) which the Firm and/or its employees has/have with such parties. The Firm's search of the database identified the following connections:

No.	Party in interest	Nature of the Connection
1	Google	<p>Providing updates on Vietnamese data privacy law and regulations on a quarterly basis.</p> <p>Note: This work is ongoing. To the best of my knowledge, it does not cause any conflict of interest against our Firm's engagement with the Debtors under the laws of Vietnam.</p>
2	Fedex	Providing legal advice for Fedex's operation in Vietnam regarding employment, licenses, and compliance.

No.	Party in interest	Nature of the Connection
		Note: This work is ongoing. To the best of my knowledge, it does not cause any conflict of interest against our Firm's engagement with the Debtors under the laws of Vietnam.
3	Binance	<p>Assisting an international counsel in providing legal advice on credit card usage or trading cryptocurrencies in Vietnam</p> <p>Note: This work was done in 2020. To the best of my knowledge, it does not cause any conflict of interest against our Firm's engagement with the Debtors under the laws of Vietnam.</p>

7. To the best of my knowledge, formed after due inquiry, neither I, the Firm, nor any attorney or employee thereof (i) has any connection with the Debtors or (ii) currently represents (or previously represented) any of their creditors, other parties-in-interest, the U.S. Trustee or any person employed by the U.S. Trustee with respect to the Debtors or the matters upon which it is to be engaged. Additionally, the Firm, its attorneys and employees do not, by reason of any direct or indirect relationship to, connection with, or interest in the Debtors, hold or represent any interest adverse to the Debtors, their estates or any class of creditors or equity interest holders with respect to the matters upon which the Firm is to be employed, except as disclosed above.

8. Neither I, nor any principal, partner, director, officer of, or professional employed by the Firm has agreed to share or will share any portion of the compensation to be received from the Debtors with any other person other than the principals and regular employees of the Firm.

9. The Firm's current customary HOURLY rates, subject to change from time to time, are \$500 for Partners, \$350 for Senior Associates, \$250 for Associates, and \$180 for Junior Associates. In the normal course of business, the Firm revises its regular HOURLY rates on November 30<sup>th</sup> of each year and requests that effective on January 1<sup>st</sup> of the following year, the aforementioned rates be revised to the regular HOURLY rates which will be in effect at that time. For the avoidance of doubt, the HOURLY rates in 2023 will remain unchanged. The Firm shall seek reimbursement of only actual and necessary expenses and other charges incurred by the Firm, and shall not exceed the amounts allowed for copying or facsimile transmissions set forth in Local Rule 2016-2(e)(iii).

10. The Debtors owe the Firm \$0 for prepetition services, the payment of which is subject to limitations contained in title 11 of the United States Code, 11 U.S.C. §§ 101 *et seq.* The Firm understands that it must file a proof of claim for such fees and expenses unless the amount thereof is properly listed in the Debtors' schedules of liabilities and is not designated therein as contingent, unliquidated or disputed.

11. The Firm DOES keep time records in one-tenth of an hour increments in the ordinary course of business.

12. As of the Petition Date, the Firm WAS NOT party to a services agreement with the Debtors.

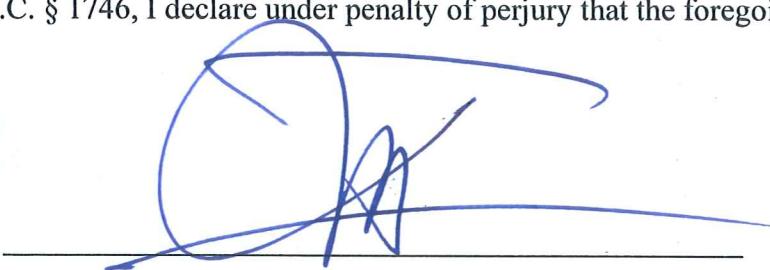
13. The Firm understands that any compensation/reimbursement paid to the Firm is subject to disallowance and/or disgorgement under 11 U.S.C. § 328(c) and applicable law.

14. The Firm is conducting further inquiries regarding its retention by any creditors of the Debtors, and upon conclusion of that inquiry, or at any time during the period of

its employment, if the Firm should discover any facts bearing on the matters described herein, the Firm will supplement the information contained in this Declaration.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct.

Dated: January 30, 2023



NGUYEN VIET HA

**FTX Trading – Redacted Key Parties in Interest<sup>1</sup>****5% or More Equity Holders**

Edward Moncada  
Nishad Singh  
Name On File  
Samuel Bankman-Fried  
Zixiao Wang

Far Eastern Int'l Bank

Fibabanka  
Fidelity Bank (Bahamas)  
Garanti BBVA  
Goldfields Money  
HDFC Bank  
HSBC Bank

**Ad Hoc Committee (Non US Customers of FTX.com)**

Eversheds Sutherland (Us) LLP  
Morris, Nichols, Arsh & Tunnell LLP

Interactive Brokers  
JPMorgan Chase Bank, N.A.

**Bankruptcy Judges**

Ashely M. Chan  
Brendan L. Shannon  
Craig T. Goldblatt  
John T. Dorsey  
Karen B. Owens  
Kate Stickles  
Laurie Selber Silverstein  
Mary F. Walrath  
Una O'Boyle (Clerk of Court)

Jtrust Bank  
Klaripay  
LendingClub  
Maerki Baumann & Co. AG  
Moneytech  
Moonstone Bank  
Morgan Stanley  
MUFG Bank, LTD.  
National Australia Bank

**Bankruptcy Professionals**

Ernst & Young  
Quinn Emanuel Urquhart & Sullivan, LLP  
AlixPartners, LLP  
Alvarez & Marsal North America, LLC  
Kroll Restructuring Administration  
Landis Rath & Cobb LLP  
Perella Weinberg Partners  
Sullivan & Cromwell LLP

Nium  
Nuvei  
Octabase  
Omipay / Cuscal  
PayPay Bank  
Paysafe  
Prime Trust LLC  
Rakuten Bank  
RJ O'Brien  
SBI Sumishin Net Bank Ltd.  
Signature Bank  
Signet  
Silicon Valley Bank  
Silvergate Bank  
Siraat Banksai  
Standford Credit Union  
Strait X  
Stripe  
Sumitomo Mitsui Banking Corporation (SMBC)  
Swapforex  
Tokyo Star Bank  
Transactive  
Transfero  
Turicum  
Vakifbank  
Volksbank Bayern Mitte eG  
Washington Business Bank  
Wells Fargo  
Western Alliance

**Banks/Lender/UCC Lien Parties/Administrative Agents**

AKBANK  
Apple Business  
Bank of America  
Bank of Cyprus  
BCB Bank  
BMO Harris Bank, N.A.  
Circle Internet Financial, Inc.  
Commercial Bank of Dubai  
Commerical Bank of Vietnam  
Customers Bank  
DBS Bank Limited  
Deltec  
ED&F Man Holdings Inc.  
Emirate NBD Bank  
Equity Bank  
Etana  
Eurobank  
Evolve Bank and Trust

<sup>1</sup> Pursuant to the Final Order (I) Authorizing the Debtors to Maintain A Consolidated List of Creditors in Lieu of Submitting a Separate Matrix for Each Debtor, (II) Authorizing the Debtors to Redact or Withhold Certain Confidential Information of Customers and Personal Information of Individuals on a Final Basis and (III) Granting Certain Related Relief [D.I. 545], the names of (i) customers and (ii) natural persons who the Debtors believe are protected by the GDPR are redacted. An unredacted version of the Key Parties in Interest List is filed under seal at D.I. 288.

Zand Bank

**Contract Counter-Parties**

AC Revocable Trust

Adresana Limited

AIM Sports, LLC

Name On File

Name On File

Name On File

Alpaca Crypto LLC

AlteumX International S.A.

Name On File

Name On File

Name On File

Barstool Sports Inc.

Billboard Media, LLC

Binance Capital Management Co. Ltd.

BitGo

BITOCTO

BlockFi Inc.

Brandon Williams

Brave Software International SEZC

Name On File

Cal Athletics

Chainalysis

Coachella Music Festival, LLC

David Ortiz

David Ortiz Children's Fund

Name On File

Diego Perez de Ayala

Digital Assets DA AG

Digital Finance Group Company

Dolphin Entertainment, Inc.

Name On File

Elvia Delgadillo

Exodus Movement, Inc.

Fortune Cookie

FOX SPORTS SUN, LLC

Name On File

FTI Consulting, Inc.

Furia ESports LLC

Galois Capital

Gisele Caroline Bündchen

Golden State Warriors

Gpay Network Pte. Ltd.

Growflint Technologies Pvt. Ltd.

HashKey Blockchain Investment Fund

HODL Media, Inc.

ICC Business Corporation FZ LLC

Idealex Services OU

IEX Group, Inc.

iVest+

Name On File

Name On File

Jeremy Cranford

Name On File

Joele Frank

Kariya Kayamori

Name On File

Kevin O'Leary

Name On File

Larnabell Enterprises Limited

Laura Larissa Hanna

Ledger SAS

Lightspeed Management Company, LLC

Lincoln Holdings LLC DBA Monumental Sports & Entertainment

Lorem Ipsum UG

Name On File

Name On File

Major League Baseball Clubs

Major League Baseball Properties, Inc

Mark Khalil

Medium Rare Live, LLC

Meow Technologies Inc.

Mercedes-Benz Grand Prix Limited

Name On File

MLB Advanced Media, L.P

MMBOC, LLC

MPG Live Ltd

Multicoin Capital

Nardello & Co. LLC

Naomi Osaka

O'Leary Productions Inc.

Office of the Commissioner of Baseball

Paradigm

Patrick Gruhn

Paul Forest

Paxos Trust Company, LLC

Name On File

Play Magnus Group

PointUp Inc.

Proper Trust AG

PT Datindo Infonet Prima

Race Capital

Radegen Sports Management LLC

Rebecca Lowe

Reddit, Inc.

Ribbit Capital

Rick Fox

Riot

Name On File

SC30 Inc.

Name On File

Shohei Ohtani

Name On File

Stephen Curry

StockTwits, Inc.

Swift Media Entertainment, Inc

Sygnia Consulting

The MLB Network, LLC

The Sequoia Fund, L.P.

Thoma Bravo





FTX Canada Inc	Pioneer Street Inc.
FTX Certificates GmbH	Quoine India Pte Ltd
FTX Crypto Services Ltd.	Quoine Pte Ltd
FTX Digital Assets LLC	Quoine Vietnam Co. Ltd
FTX Digital Holdings (Singapore) Pte Ltd	SNG INVESTMENTS YATIRIM VE DANIŞMANLIK ANONİM ŞİRKETİ
FTX EMEA Ltd.	Strategy Ark Collective Ltd.
FTX Equity Record Holdings Ltd	Technology Services Bahamas Limited
FTX EU Ltd.	Verdant Canyon Capital LLC
FTX Europe AG	West Innovative Barista Ltd.
FTX Exchange FZE	West Realm Shires Financial Services Inc.
FTX Hong Kong Ltd	West Realm Shires Inc.
FTX Japan Holdings K.K.	West Realm Shires Services Inc.
FTX Japan K.K.	Western Concord Enterprises Ltd.
FTX Japan Services KK	Zubr Exchange Ltd
FTX Lend Inc.	<b>Director/Officer</b>
FTX Marketplace, Inc.	Name On File
FTX Products (Singapore) Pte Ltd	Name On File
FTX Property Holdings Ltd	Andy Fisher
FTX Services Solutions Ltd.	Arthur Thomas
FTX Structured Products AG	Name On File
FTX Switzerland GmbH	Name On File
FTX Trading GmbH	Can Sun
FTX Trading Ltd	Caroline Ellison
FTX TURKEY TEKNOLOJİ VE TİCARET ANONİM ŞİRKET	Caroline Papadopoulos
FTX US Services, Inc.	Name On File
FTX US Trading, Inc	Name On File
FTX Ventures Ltd	Constance Wang
FTX Zuma Ltd	Corporate & Trust Services Limited
GG Trading Terminal Ltd	Dan Friedberg
Global Compass Dynamics Ltd.	Name On File
Good Luck Games, LLC	Diana Aidee Munoz Maclao De Camargo
Goodman Investments Ltd.	Edward Moncada
Hannam Group Inc	Gary Wang
Hawaii Digital Assets Inc.	Name On File
Hilltop Technology Services LLC	Name On File
Hive Empire Trading Pty Ltd	Name On File
Innovatia Ltd	Jen Chan
Island Bay Ventures Inc	John J. Ray
Killarney Lake Investments Ltd	John Samuel Trabucco
Ledger Holdings Inc.	Jonathan Cheesman
Ledger Prime LLC	Joseph J. Farnan
LedgerPrime Bitcoin Yield Enhancement Fund, LLC	Name On File
LedgerPrime Bitcoin Yield Enhancement Master Fund	Kariya Kayamori
LedgerPrime Digital Asset Opportunities Fund, LLC	Name On File
LedgerPrime Digital Asset Opportunities Master Fund LP	Larry Thompson
LedgerPrime Ventures, LP	Name On File
Liquid Financial USA Inc.	Luk Wai Chan
Liquid Securities Singapore Pte Ltd.	Name On File
LiquidEX LLC	Name On File
LT Baskets Ltd.	Mark Wetjen
Maclaurin Investments Ltd.	Name On File
Mangrove Cay Ltd	Name On File
North Dimension Inc	Name On File
North Dimension Ltd	Matt Rosenberg
North Wireless Dimension Inc	Matthew Doheny
Paper Bird Inc	Matthew Ness

Name On File	Stanford University
Michael McCarty	Stanford University Development
Michael Watson	The Center for Election
Mitch Sonkin	Name On File
Name On File	UC Berkeley Foundation
Name On File	UDONIS HASLEM CHILDRENS FOUNDATION
Name On File	<b><u>Insurance</u></b>
Nishad Singh	Ascot Insurance Company
Name On File	Continental Casualty Company
Name On File	Endurance Worldwide Insurance Ltd., Zurich Insurance Plc,
Name On File	HDI Global Specialty SE
Name On File	Lloyd's America, Inc.
Rishi Jain	Massachusetts Bay Insurance Company
Name On File	Paragon International Insurance Brokers Limited
Ryan Salame	QBE Insurance Corporation
Ryne Miller	Relm Insurance Ltd.
Samuel Bankman-Fried	StarStone National Insurance Company
Name On File	The Hanover Insurance Group
Serhat Aydin	The Travelers Insurance Company
Name On File	Travelers Property Caualty Company of America
Shiliang Tang	United Fire Group
Name On File	USI Insurance Services, LLC-CL
Sina Nader	<b><u>Investments/Acquisitions</u></b>
Name On File	1Inch
Takashi Hidaka	3Commas Technologies
Terence Choo	5D
Name On File	6529 NFT Fund
Venu Palaparthi	6th Man Ventures Fund
Wang Zhe	80 Acres
Wing Man Charis Law (Charis Law)	Acala
Wong Jing Yu	AFK Ventures LLC
Zach Dexter	Name On File
Zhe Wang	Alder Labs
<b><u>Donations</u></b>	Alethea
amfAR	Aligned AI
Arbor Day Foundation	Altimeter Growth Partners Fund VI, L.P.
Berkley Existential Risk Initiative	Alvea, LLC
Care for Special Needs Children Foundation	Anchorage
Center for Effective Altruism	Ancient8
Clinton Health Access	AngelList
David Ortiz Children's Fund	Anthropic
Eat.Learn.Play	Anysphere Inc
Eldera, Inc.	Aptos
GWWC	Arcana
Honnold Foundation	Archax
Hurry Up Slowly	Arnac
Laureus Sport for Good	Arrow
Majority Forward	Artemis
Managed Funds Association	Asymmetric Technologies LP
National Council of Social Service	ATMTA, Inc. / Star Atlas
New Jersey Scholars	Atomic Vaults
Neworld One Bay Street - Margaritaville Beach Resort Nassau	ATTN (EVOSverse)
RESource D.C	Auradine, Inc.
Rethink Priorities	Aurigami / Vaus Limited
Seattle Approves	Aurory
Stanford School of Medicine	Autograph

Automata	Darkfi
Avara Labs / LENS	Dave Inc
AVECRIS Research Corporation Pte. Ltd. (Project Door)	decimated
Aver Protocol	Defi
Axelar Network	Defi Alliance
Bastion / Bengine, Inc.	Delphia Holdings Corp
BetDEX	Delta One
BiLira (Series A - Class E)	Delysium / KUROSEMI INC.
Bitmain Fund L.P.	Digital Assets DA AG
Bitnob Technologies	Distributed Ledger Technology
Bitnomial	DLT Climate Tech
BitOasis	DoDo
Bitocto (exchange Indo) / PT Triniti	DoinGud
Blockbeats News	DoNotPay
Blockchain Space / Solutions Lab Consultancy Pte Ltd	Doodles
Blocto	Doppel Inc
Bluebook Cities	Dorahack
Bond Fund III	Drift
Bonzai Finance	DriveWealth
Bridge Technologies (BRG Token)	Dropp
Brinc Drones	Dtrade
Browder Capital	Dune Analytics
BTC Africa, S.A., (dba AZA Finance)	Dust Labs, Inc
Burnt	edenbrawl / Worldspark Studios, Inc
Canonical Crypto Fund	EFAS / Kepler Space Industries
Cardinal (Nexus Pro)	Efficient Frontier / Odyssey Technologies Limited
Causal Inc	Eizper Chain
CCAI / Aldin	Elementus
Cega Pte Ltd	Elumia
Celestia Network	Equator Therapeutics
Ceres Protocol Inc / Mythos tokens	EquiLibre Tecnologies Inc.
Change Up	Ethereal Ventures Fund I LP
chillchat	Euclid Labs / Magic Eden Secondary Shares
China V Investors L.P.	Euler
China Venture Capital Fund	Evme Inc
Chingari	Exodus
Chipper Cash / Critical Ideas Inc	exotic / Pier3 Ventures Limited
Circle Internet Financial, Inc.	Exponent Founders Capital I, LP
Clover	Exponential DeFi Inc
Coderrect Inc.	FairSide
Cogni	Fanatics
Coin98	Faraway
Coinfeeds / Docsi18n	Fern Labs Inc
CoinMARA	Few and Far
Collide Capital Fund I	Figma Inc
Com2Us	Float Capital / Rubin Global Ltd
Composable	Flourishing Humanity Corporation Ltd
Compound Financial	Fluence Labs
Confirm Solutions Inc	Friktion
Conjecture	Frosted Inc
Connect3 / Lab3 Technology Limited	Fuel / Layer-2 Development Corp.
Consensys	FYI.FYI, Inc
Critical Ideas, Inc.	Galaxy Protocol (Galxe)
Cryowar	GamerGains
Curated	GamesPad
DaoSqaure	GENESIS DIGITAL ASSETS LIMITED

Geniome (FBH Corporation)	Lightspeed Faction
Genopet / WITTY ELITE LIMITED	Limit Break
GetMati	Liquality
GetPIP Web3.0 / Prime Round Ltd	Liquid 2 Venture Fund III L.P.
GGX Protocol Limited / GGX Token	Liquid Group Inc
Global Illumination	Liquid Value Fund I LP
GOG (Guild of Guardians)	Liquity
GuildFi / CRYPTOMIND LAB PTE. LTD	LiveArtX
Harbor Systems Inc	Loan Transactions and Technology LLC / Edge Tradeworks
Hashflow / Qflow	Lonely Road
Hawku	Luxon / LNX
HedgeHog	Magic Eden
Helix Nanotechnologies	Name On File
Hidden Road Inc	Manifold Markets
HODL	Manta
HOLE Tokens	Mask Network / MASKBOOK
http://Contxts.io / NFT Bank	Matonee Inc
http://Solsniper.xyz (Sniper Labs)	Mavia
http://tsm.gg/ (Swift Media Entertainment Inc)	MCDEX
http://wum.bo/	MEOW
https://syndica.io/	Mercurial
HyperNative Inc	Merge
IEX	Messari
ImmutableX Token Prorata	MetaLink
Impossible Finance	Metaplex
Innovatia Ltd	MetaTheory
IO Finnet	Metaversus / Combat Lab, Inc
IOSG Fund II LP	Mina
IP3 Cripco (Line Friends)	Mirror World
Ivy Natal	MobileCoin
Jafco SV4 Investment Limited	Modulo Capital Inc
Jambo / Project Chill Limited	Mojo
Jet Protocol	Momentum Safe Inc
Jet Tech	MONACO / BETDEX / STRAMASH PROTOCOL LTD.
Jito Labs Inc	Monkey Kingdom / Kingdom Metaverse Limited
Juiced / Basis Yield Corp	MonkeyBall
JUMBO.EXCHANGE	Mount Olympus Capital LP
Juppiomenz	Move Labs
JustWontDie Ltd	MPL
K5 Global	Multicoin Venture Fund II
Kariya Kayamori	Multicoin Venture Fund III
Katana Labs / Blade Labs Inc	MultiSafe/ Coinshift
Keygen Labs, Inc	Mysten Labs
Kollider	Mythical Games
Kos Therapeutics Inc	Nas Education Pte Ltd
Kraken Ventures Fund I LP	NEAR
Kresus	Nestcoin
KTR Group Corporation	New Gen Minting LLC
Kwil Inc	Nifty Island
Lake Nona Fund / LN Sports & Health Tech Fund I, LP	Nod Labs, Inc.
LayerZero	NodeGuardians
LayerZero Labs Ltd	Nural Capital
Lemon Cash	O'daily News
Lexidus	Offchain Labs
Lido	Only1
Lifelike Capital	Open Loot Ecosystem Fund I Ltd.

Optim	SEBA Bank
Orderly	SECRET Network / Enigma MPC, Inc.
OTC Service Ltd / OTC Service AG	SecureSave
OTOY International	Senate
OVEX	Sequoia Capital Fund, L.P.
Owner.com	SH Fund, LP
Pacer	Sherlock Bioscience
Pangea Cayman Fund I Ltd	Sidus
Paradigm One (Cayman) Feeder LP	SifChain
Parallel Finance	Sintra
Parastate	Sipher
Paraswap	Size
Paxos	Sky Mavis (Axie Infinity)
Pembrock	Skybridge
Perion / BUZZ DEVELOPMENT INC	Slope
Phastasia	Snickerdoodle Labs
PINE	Soba Studios / Good Game Inc
Pionic (Toss)	SOJ Trading Ltd (JoePEGS NFT Project)
Pixelynx	Solana Restricted Token Purchase
PlanetQuest	Solcial / Social Research
Platform Lifesciences Inc	Solend / Concurrent C Inc
Play Up	SolFarm
Point	Solice
Point Up	Solidus
Polygon Network	Solrise
Pontem Network	Solscan
Pontis - ZK Oracle (42 Labs INc)	SolStarter
Port Finance / Contrarian Defi LLC	Sommelier
Pragma	SperaX
Protego	Spruce Systems Inc
Pstake	Stacked
Psyoption	Star Atlas
QP-Fund I, a series of Generalist Capital, LP	Stargate (LayerZero)
Questbook / CreatorOS	Starkware
Race Capital II	Step Finance
Rainmaker	StepN (Find Satoshi Lab)
Ratio Finance	Stocktwits
Rebittance (SCI)	Stoke Space
Receipts Depository Corporation	Storybook
Red Sea Research	SubSocial
REF	Subspace Network
Rejuveron	Sugarwork
Resonant Health Inc	Sui Token Warrant (FTX Ventures)
Revault	Sundaeswap
Rockbird LLC	SupraOracle / ENTROPY PROTOCOL LTD.
Rocket	Swim
Roco Finance	SwitchBoard
Rok Capital Offshore Fund Ltd	Swoop
ROUTER PROTOCOL / Kailasa Infotech Pte Ltd	Symmetry
Saddle Finance / Incite Technologies Inc	Synthetify
SahiCoin	T Tauri Ltd - Token Purchase Agreement
Salad Ventures Ltd	Tactic / Spoak Inc
Samudai	Taki Network Pte Ltd
Samuel Bankman-Fried	Taleverse
Satori Research	TaxBit
Scopely	Telis Bioscience

The Giving Block	Embed Clearing LLC
Thirdverse	Embed Financial Technologies Inc
TipLink	FTX Australia Pty Ltd
Tools For Humanity	FTX Bahamas Ventures Ltd
Tortuga	FTX Capital Markets LLC
Torus	FTX Derivatives GmbH
Toy Ventures	FTX Digital Markets Ltd
TradeWind	FTX Express Pty Ltd
TripleDot	FTX Foundation, Inc.
TrueFi	FTX Malta Gaming Services Limited
Trustless Media	FTX Malta Holdings Ltd.
TrySpace / SPACE Metaverse AG	FTX Vault Trust Company
TTAC	LedgerX LLC
Twilight / Cyberprep Corp	Salameda Ltd
Umee	<b><u>Landlords</u></b>
UVM Signum Blockchain Fund VCC	101 Second Street, Inc.
UXD	1450 Brickell, LLC
VALR Proprietary Limited	Albany Resort Operator Ltd.
VerifyVASP Pte. Ltd.	Blue Hole Real Estate Holdings Ltd.
Vibe Labs Inc.	Boca Pay
Virtualness Inc	Bond Collective
VolMex	Brickwell Owner LLC
VolumeFi Software, Inc.	Heckler Investments (Bahamas) Ltd.
Vosbor	Javari Ltd.
VOYAGER DIGITAL LTD.	Madison Real Estate Ltd.
VY DHARANA EM TECHNOLOGY FUND, L.P.	Newwave Bahamas Inc.
VY SPACE	S3 Ocean View Limited
VY Space II LP	The Executive Center
Vybe	The Metropolitan Square Associates LLC
WAEV	WeWork Companies LLC
Wave Mobile Money Holdings	W-SF Goldfinger Owner VIII, L.L.C.
Wordcel	<b><u>Litigation</u></b>
Xdefi	Name On File
X-Margin	Different Rules, LLC
Xterio	Name On File
Yuga Labs (BAYC)	Group One Holdings Pte Ltd
Zebec	Name On File
Zenlink	Marisa McKnight
zero one	ONE Studios Pte Ltd
Zeta	<b><u>Ordinary Course Professionals</u></b>
ZKlend / BLUE HORIZON GLOBAL CORP	ABNR
ZKK / LTIC, Inc.	Anderson Mori & Tomotsune
ZRO (LayerZero)	Anthony Astaphan
Zubr Exchange Ltd	Antis Triantafyllides
<b><u>Joint Provisional Liquidators</u></b>	Appleby
Brian C. Simms	ARIFA
Holland & Knight LLP	Armanino LLP
Kevin G. Cambridge	Arthur Cox
Peter Greaves	Baker McKenzie
Richards, Layton & Finger, P.A.	Baptista Luz
White & Case	Bär & Karrer
<b><u>Known Affiliates - JV</u></b>	Binder Grosswang
Alameda Systems Inc.	BlackOak
Blockfolio Holdings, Inc.	Clayton Utz
CM-Equity AG	Clement Maynard & Co
Concedus Digital Assets	CMS Legal - Italy

Covington & Burling LLP  
 Durukan Partners  
 Fenwick & West  
 Gibson Dunn  
 Gorriceta Africa Cauton & Saavedra  
 Hadef & Partners  
 Hogan Lovells  
 Kim & Chang  
 King & Spalding LLP  
 King Wood Mallesons  
 Kramer Levin  
 Latham & Watkins  
 Lenz & Staehelin  
 Lexcomm Vietnam  
 Loyens&Loeff  
 McCarthy Tetrault  
 MLL Meyerlustenberger Lachenal Froriep Ltd  
 Nishit Desai  
 Norton Rose  
 Olaniwun Ajayi  
 Peter Maynard  
 Piper Alderman  
 Prager Metis CPA's, LLC  
 Ronny Domröse  
 Schurti Partners  
 Shardul Amarchand Mangaldas  
 Silicon Valley Accountants  
 Slaughter & May  
 TSN LIMITED  
 Walkers  
 WilmerHale

**Other Significant Creditors**

BITVO Inc.  
 Celsius Network LLC

FTX Ventures Partnership

**Significant Competitors**

Binance  
 BlockFi, Inc.  
 Coinbase  
 Crypto.com  
 Gemini  
 Kraken  
 KuKoin

**Surety & Letters of Credit**

Lockton Insurance Brokers, LLC  
 Philadelphia Indemnity Insurance Company  
 RLI Insurance Co.  
 Sompo International

**Taxing Authority/Governmental/Regulatory Agencies**

Alaska Department of Commerce, Community, and Economic Development  
 Amber Eutsey  
 Anne Cappelli  
 Arizona Department of Insurance and Financial Institutions  
 Arkansas Securities Department  
 Aurora Fagan  
 Bahamas ACP Secretariat  
 Bahamas Agricultural & Industrial Corporation (BAIC)  
 Bahamas Bureau of Standards and Quality (BBSQ)  
 Bahamas Development Bank  
 Bahamas Electricity Corporation (BEC)  
 Bahamas Environment Science and Technology Commission (BEST)  
 Bahamas Investment Authority  
 Bahamas Trade Commission  
 Bahamasair Holding Ltd  
 Bank of The Bahamas  
 Bo Fears  
 Brandi Smith  
 Brock Jensen  
 Bryan Hsueh  
 Business Licence - Valuation Unit (Bahamas)  
 Campbell McLaurin  
 Catherine Reyer  
 Central Bank of The Bahamas  
 Christopher German  
 Clifford Charland  
 Commodity Futures Trading Commission  
 Compliance Commission (Bahamas)  
 Corey Krebs  
 Craig Christensen  
 Cyprus Securities and Exchange Commission  
 Danielle Sassoon  
 David Berland  
 David Buchalter  
 David O'Brien  
 David Venerables  
 Delaware State Treasury  
 Department of Insurance and Financial Services  
 Department of Justice - Computer Crime and Intellectual Property Section  
 Department of Justice - National Crypto Currency Enforcement Team  
 Department of Justice - Southern District of New York  
 Department of Justice - US Attorney Southern District of Florida  
 Department of Labour (Bahamas)  
 Department of Local Government (Bahamas)  
 District of Columbia Department of Insurance, Securities and Banking  
 Drew Stillman  
 Dubai Virtual Assets Regulatory Authority  
 Dustin Physioc  
 Elizabeth Pendleton  
 Erin Wilk  
 Ethan McLaughlin  
 Financial Intelligence Unit (Bahamas)  
 FINMA SRO-Treuhand Suisee  
 Florida Office of Financial Regulation  
 Georgia Department of Banking and Finance  
 Gibraltar Financial Services Commission  
 Hawaii Department of Commerce and Consumer Affairs  
 Hong Kong Securities & Futures Commission  
 House Committee on Oversight and Reform  
 Idaho Department of Finance

Illinois Department of Financial and Professional Regulation	Samuel Raymond
Ingrid White	Sara Cabral
Internal Revenue Service	Secretary of State
Iowa Division of Banking	Securities and Exchange Commission
Iris Ikeda	Securities Commission of The Bahamas
Jack McClellan	South Dakota Division of Banking
James Westrin	State of Connecticut Department of Banking
Japan Financial Services Agency	Stephanie Ryals
Jason Gworek	Steven Buchholz
Jay Kim	Supreme Court (Bahamas)
Jeanju Choi	Tammy Seto
Jeffrey Loimo	Texas Department of Banking
Jennifer Biretz	Thane Rehn
Jesse Moore	The Department of Inland Revenue (Bahamas)
Jesse Saucillo	The Foreign Account Tax Compliance Act (FATCA) (Bahamas)
Jessica Peck	The National Insurance Board
Jesus (/Jesse) Saucillo	Tom Stevens
Jonathan Misk	Treasury Department (Bahamas)
Jonathan Vruwink	Utilities Regulation & Competition Authority (URCA) (Bahamas)
Karyn Tierney	VAT Bahamas
Kelley Reed	Vermont Department of Financial Regulation
Kevin Webb	Virginia Bureau of Financial Institutions
Kristen Anderson	Washington State Department of Financial Institutions
Kristin Rice	Zak Hingst
Lucinda Fazio	<b><u>U.S. Trustee Office</u></b>
Mark Largent	Andrew R. Vara
Maryland Department of Labor	Benjamin Hackman
Matthew Dyer	Christine Green
Michigan Department of Insurance and Financial Services	Denis Cooke
Ministry of Finance (Bahamas)	Diane Giordano
Ministry of Works and Utilities (Bahamas)	Dion Wynn
Monetary Authority of Singapore	Edith A. Serrano
Nebraska Department of Banking and Finance	Hannah M. McCollum
New Jersey Department of Banking and Insurance	Holly Dice
New York Department of Financial Services	James R. O'Malley
Nicolas Roos	Jane Leamy
Nina Ruvinsky	Joseph Cudia
North Carolina Department of Commerce	Joseph McMahon
North Carolina Department of Justice	Juliet Sarkessian
North Dakota Department of Financial Institutions	Lauren Attix
Office of Internal Audit (Bahamas)	Linda Casey
Office of the Attorney General & Ministry of Legal Affairs (Bahamas)	Linda Richenderfer
Office of the Auditor General (Bahamas)	Michael Panacio
Office of the Data Protection Commissioner (Bahamas)	Nyanquoi Jones
Office of the Prime Minister (Bahamas)	Ramona Harris
Ohio Department of Commerce	Richard Schepacarter
Ontario Securities Commission	Rosa Sierra-Fox
Oregon Division of Financial Regulation	Shakima L. Dortch
Patricia Straughn	Timothy J. Fox, Jr.
Paul Balzano	<b><u>UCC Members</u></b>
Peter Frank	Acaena Amoros Romero
Peter Marton	Coincident Capital International, Ltd.
Registrar Generals Department (Bahamas)	Epsilon Trading
Rhode Island Department of Business Regulation Financial Services	GGC International Ltd.
Richard Childers	Larry Qian
Samuel Fuller	Octopus Information Ltd.

Pulsar Global Ltd.  
 Wincent Investment Fund PCC Ltd.  
 Wintermute Asia PTE. Ltd.  
 Zachary Bruch  
**UCC Professionals**  
 Hunton Andrews Kurth LLP

**Utilities**

AT&T  
 Comcast  
 Comcast Business  
 Magic Jack  
 Ooma Inc.  
 Verizon Wireless  
 Wiline Networks, Inc.

**Vendors**

101 Second Street, Inc.  
 1Password  
 2000 CENTER STREET LLC  
 ABG Shaq LLC  
 Abundantia Creative Llp  
 ADAM  
 Adobe Systems Inc.  
 Aerobic Design LLC  
 Ai Safety Support Ltd  
 AIRBNB  
 Akin Gump Strauss Hauer & Feld LLP  
 Aliyun.com  
 Amazon  
 Amazon Web Services (AWS)  
 American Express  
 Amiba Consulting  
 Amplitude  
 Amwins  
 Anderson Kill LLP  
 Anderson Mori & Tomotsune (Japan)  
 Andy Fisher  
 Apple Inc.  
 Apple Search Ads  
 APPSFLYER INC|C-Corp  
 Armanino  
 Association for Digital Asset Management, Inc.  
 Atlassian Pty Ltd  
 Audio Kinetic  
 Auradine, Inc.  
 AVARA LABS CAYMAN HOLDINGS SEZC  
 Name On File  
 AWS  
 AYG Sales  
 Azora LLC  
 Bally Sports Sun  
 Baquet Pty Ltd  
 Barstool Sports, Inc  
 Basketball Properties Ltd  
 Bhouse USA LLC  
 BitGo  
 Bleacher Report - Warner Media

Blockchain Australia  
 BlockScore, Inc.  
 Bloomberg  
 Boca FIA Conference  
 Bond Collective  
 Brasil Motorsport  
 Braze  
 Brex Credit Card  
 Brinc Drones  
 BSO Network Solutions Ltd  
 BTIG  
 Bullish Studios  
 Burgopak  
 CAA Sports - Shohei Ohtani  
 CAF America  
 Canopy Labs  
 Canopy RE, Inc  
 Center for Applied Rationality  
 Chainalysis Inc.  
 Chartwell  
 CHICAGO MERCANTILE EXCHANGE INC.  
 Cloudflare Inc  
 Coachella  
 Coindesk  
 CoinMara SAFE  
 COJO Strategies  
 Colormatics  
 Commercial Loan Clearing  
 Conaway Graves Group  
 Conde Nast  
 Congressional Leadership Fund  
 Corporate & Trust Services  
 Creators Agency LLC  
 Crypto Council for Innovation  
 CSL MOBILE LIMITED HONG KONG  
 Dara Studios  
 DATADOG, INC.  
 Deacons Lawyers  
 Denstu McGarry Bowen  
 Dentsu X  
 Diablo Holdings - 2000 Center  
 Digital Finance Group Co.  
 DJ Bam LLC - Sunjay Matthews  
 Dlocal LLP  
 DLT Climate Tech, Inc.  
 Done Deal Promotions  
 Door Dash  
 DoorDash US  
 Dotdash  
 Drawn Sword Limited  
 Duane Morris LLP  
 E3 Technology, Inc.  
 Elite Protection LLC  
 Elwood  
 Emerson Estate  
 Emerson Land Company

Emondo design, vl. Ivana Milicic.	INCO, LLC
Epik Holdings Inc	India Strategic Partnership Inc.
Equinix	Insight Direct USA Inc
Equinix - JPY	insight software CO
Equinix INC	Investing Made Simple
Equinox Group LLC	Invisible North
Equity and Transformation	ipower
Eventus Systems, Inc.	Isbl International Specialty Brokers Limited
EVERYWHERE WIRE	Jetstream Partners Limited
Excel Sports Management	JLL Law Firm
Facebook/Meta	Name On File
FACTORY PR LLC	Jorge Luis Lopez Law Firm
Fast Forward	Jumio Corporation
Federal Trade Commission FTC	Justworks
FEDEX	Kandji
Fenwick & West	Katten Muchin Rosenman LLP
Fenwick & West - FTX Trading Ltd	Kevin Haeberle
Fenwick & West - FTX US	Kim & Chang
Flatiron Labs, Inc.	King and Wood Mallesons (HK)
Florida International University Foundation	Latham & Watkins LLP
Flutterwave	Learfield
Food Panda	Ledger & Cobie Enterprises dba UpOnly
FOX BROADCASTING COMPANY	LedgerX LLC
Fox Sports	Leo Trippi SA
FULL COURT PRESS COMMUNICATIONS, INC	Name On File
Fullstory	Lexis Nexis
Functional Software Inc, dba Sentry	Liftoff Mobile, Inc.
Furia ESports LLC	Light the Way - The Campaign for Berkeley
Futures Industry Association	Limit Break
GameStop	Lincoln Place Inc.
GB Solutions - Geoff Bough	Lockton Insurance Brokers, LLC
Gibson, Dunn & Crutcher LLP	Looker (Google LLC)
GitHub	Lorem Ipsum - AP
Glushon Sports Management	Lowenstein Sandler LLP
GoDaddy	Lunch Money Group Inc - Anthony Pompiliano
Golden State Warriors	M Group
Golden State Warriors Community Foundation	Maerki Baumann Und Co.
Goldfinger	Mammoth Media, Inc.
Google	Max Maher Show LLC
Google Cloud Platform	Maxlaw Global
Grafit Studios - Roman Tulinov Pe	Mayfield XV
Grafted Growth	McCarthy Tetrault
Grand Prix Tickets	McGarry Bowen, LLC
Group One Holdings	Medium Rare Live
Gusto	Mercedes-Benz Grand Prix Limited
HashPort Inc.	Message Global
Name On File	Meta Platforms, Inc.
Herman Miller Design	MG Trust
Hogan Lovells International LLP	Miami Dade County
Honeycomb	Miami Heat Limited Partnership
Hotels.com	Name On File
I2C In.	MicroLedgers
ICC	Microsoft
IFS Markets	Microsoft Advertising
IKOABD LLC	Microsoft Online Inc
Incda Digital, Inc	MLB Advanced Media

Name On File	Revolut Ltd
Monumental Sports and Entertainment Foundation	Rich Feuer Anderson
Moon Overlord	Rippling
Mooncolony Ltd	Rivers & Moorehead PLLC
Morgan Lewis	Robert Lee & Associates, LLP
Morrison and Foerster LLP	Roku
MPG Live	Name On File
NA League of Legends Championship Series LLC	Ruin the Game Events
Naomi Osaka	Ryan Salame
nCipher Security	SafetyPay
Name On File	Saigon Dragon Studios
Neodyme	Salameda Capital LTD
Nerd St. Gamers	Name On File
New Revolution Media	SALT Venture Group LLC
Nifty Metaverse Inc	Sardine Ai
Nishith Desai Associates	Sc30 Inc.
NJ Scholars	Scratchy Productions, Inc.
NP Digital	Sentry
NYSE	Sequoia Trends Limited  Foreign Vendor
Office Revolution	Serendipity Consulting
OIC of South Florida	Shadow Lion
O'Leary Productions Inc.	Sidley Austin LLP
One Workplace L. Ferrari	Sierra Wireless
Open Fortune - Fortune Media	Signature Bank
OPUS Partners Co. Ltd	Siimpl - Firesight Technologies
Orrick, Herrington & Sutcliffe LLP	Silver Miller
Osaka Exchange	Skadden, Arps, Slate, Meagher & Flom LLP
Osler, Hoskin & Harcourt LLP	Skyline Construction
OtterSec LLC	Slack Technologies, Inc
PCCW Netvigator Now	Snap Inc
Perkins Coie LLP	Sol Stores
Pickle Software LLC	Solana Spaces
Piper Alderman Law	Solidus Labs
Plaid Financial Ltd.	Spiralyze LLC
Play Magnus AS	SSB Trust
Playground Ventures	Stanford Law School
Playup Limited	Stripe, Inc.
Pomp Podcast - Lunch Money Group	Sullivan & Cromwell LLP
Pricewater House Coopers LLP	Swift Media Entertainment - TSM FTX
Prime Trust LLC	Swift Media Entertainment Inc.
Print Run Promotions LTD	TagNitecrest Ltd
Printfection	Takashi Hidaka
ProCo Global, Inc. d/b/a Chartwell Compliance	Takedown Media
PSYOP Productions LLC	Talent Resources Sports
PWC - S.A. Evangelou and Co LLC	TaxBit
QReg Advisory Limited	Teknos Associates LLC
Quicknode	Tevora
Quinn Emanuel Urquhart & Sullivan, LLP	The Block Crypto
R8G UK Limited	The Drop Media
Rational 360	The Drop NFT Media, Inc
Rayblock	The Executive Centre
Reddit	The Executive Centre Singapore Pte Ltd
Redmond Construction Group	THE GOODLY INSTITUTE
Refactor Capital	The Metropolitan Museum of Art
Refinitiv	The Working Policy Project
Refinitiv US, LLC	Thirdverse, Co, Ltd

TigerWit	Underground Creative
TikTok	United Healthcare
Time Magazine	USI
Time Magazine UK LTD	Valuz LLP
Name On File	VARA
Name On File	Name On File
TL International	VKR Insights
TONGLE X LLC	Wasserman
Top Drawer Merch	Wasserman - Operating
TOP Worldwide, LLC	Wasserman Client Trust
TransPerfect (Chancery Staffing)	We Are One World
Treasury Forfeiture Fund	Weekly Open
Tribe Payments Ltd	West Realm Shires Services Inc
Trident	West Realm Shires, Inc. WRS
TriNet	WH Sports
Trip Actions, Inc.	Wifi Bread
Triton One Limited	William Trevor Lawrence dba MMBOC, LLC
TRM Labs, Inc.	Willkie Farr & Gallagher LLP
Turner Digital AD Sales (INC)	WME Entertainment
Twilio	Wondros
Twitter	W-SF Goldfinger Owner VIII, LLC
Two More Glasses	XReg Consulting- GBP
UBS Financial Services Inc	Name On File
UJH Enterprise, Inc	